## IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## Conference Call Minutes of 1/17/2017

BOARD MEMBERS PRESENT: C Roy Ellis - Chair

Rodney Underhill J Robert Pilote

Rebecca Ann Bowen Odom

**BOARD MEMBERS ABSENT:** Gary R Bond

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel Eric Nelson, Board Prosecutor

Mary Miles. Technical Records Specialist II Kim Aksamit, Technical Records Specialist I

OTHERS PRESENT: Kyle Shehee, JRS Home Solutions

The meeting was called to order at 10:03 AM MST by C Roy Ellis.

## **APPROVAL OF MINUTES**

Mr. Underhill made a motion to approve the minutes of 12/13/2016. It was seconded by Mr. Pilote. Motion carried.

#### DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2016-48, CON-2016-58, CON-2016-84, CON-2016-96, and CON-2016-99. Ms. Odom made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

Mr. Nelson presented an Emergency Suspension Order for case CON-2017-61. Ms. Odom made a motion to approve the Emergency Suspension Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusion of Law and Final Order in case CON-2017-21. Mr. Underhill made a motion to approve the Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Odom. Motion carried.

#### **EXECUTIVE SESSION**

Mr. Underhill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Odom. The vote was: Mr. Underhill, aye; Ms. Odom, aye; Mr. Pilote, aye; and Mr. Ellis, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Ms. Odom. The vote was: Mr. Underhill, aye; Ms. Odom, aye; Mr. Pilote, aye; and Mr. Ellis, aye. Motion carried.

# **APPLICATIONS**

Mr. Pilote made a motion to approve the following for registration:

Approved for Licensure

BLACK CREEK CONTRACTORS LLC RCE-43481

WEAVER LEE ALLEN RCT-43403

It was seconded by Ms. Odom. Motion carried.

Mr. Pilote made a motion to approve the following for registration:

Approved for Licensure
SHEHEE KYLE QUINN

RCT-43469

It was seconded by Ms. Odom. Motion carried.

Mr. Underhill made a motion to deny Edward Williams for registration based on Rule 165.02.a.i, iii. It was seconded by Mr. Pilote. The vote was: Mr. Underhill, aye; Ms. Odom, nay; Mr. Pilote, aye; and Mr. Ellis, aye. Motion carried.

**NEXT MEETING** was scheduled for <u>February 7, 2017 at 8:30 AM.</u>

# **ADJOURNMENT**

Mr. Pilote made a motion to adjourn the meeting at 11:15 AM. It was seconded by Ms. Odom. Motion carried.	
C Roy Ellis, Chair	Rodney Underhill
J Robert Pilote	Rebecca Ann Bowen Odom
Gary R Bond	Tana Cory, Bureau Chief